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Approved For Release 2000/08/07 : CIA-RDP79-01578A000100110001-7

EQUIPMENT BOARD MINUTES

Meeting number 7-67 of the Equipment Board was held on 14 November 1967 in the OC Conference Room. Those present were:

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D/CO  
DD/CO  
OC-O  
OC-OS  
OC-S  
OC-T  
OC-SP  
OC-E  
OC-P  
OC-XO  
OC-E  
OC-SP  
OC-SP  
OC-SP  
OC-SP  
OC-OS (Secretary)

I. OLD BUSINESS

None

II. NEW BUSINESS

A. 1968 SP Research and Development Programs

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1. Discussion - [REDACTED] introduced this subject by outlining the eight categories into which the R&D projects are divided. The categories are Analysis and Processing, Acoustics and Vibration, Electromagnetics, RF Flooding, Signal Collection, COMSEC Instrumentation, Automatic Data Processing, and Service. Signal Collection is further divided into the four sub-categories of Antennas, Recorders, Receivers and Accessories. [REDACTED] stated that

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[REDACTED] dollars are allocated for collection projects and [REDACTED] dollars are allocated for COMSEC projects. [REDACTED] described the background, status and goals for each project. During the presentation, [REDACTED] asked how the projects are established and what method is used to determine priorities. [REDACTED] then told of the mechanism for coordination with FI [REDACTED] to define requirements, initiate programs, and to establish priorities.

2. Conclusion and Recommendations - It was agreed that the SP Research and Development Program should be pursued as presented to the Equipment Board.

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OF Minutes

Approval of Recommendations

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